

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

March 22, 2005

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Ennis, Newstadt, Phillips and Timberman

INTRODUCTION OF GUEST(S): Nason Construction, Inc. (Vet Home Briefing), Bill Holloway (BHH Architects), Al Carter (SOS) and Jim Burke (First Annual Defenders of Freedom Run/Walk), Gloria Homer (DAS), Col Tom Ciccariella and Col Eugenia Thornton (Military Retiree Pay Tax Initiative), Jack Houck (DEL VETS), Fran Daney, Gene Rose, Frank Davidson and Dave Gillan (KWVA), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Dave White and Norris Townsend (DE DOL)

APPROVAL OF FEBRUARY MEETING MINUTES

COMMITTEE REPORTS

CEMETERY

COMMEMORATIVE AFFAIRS

FINANCE & LOGISTICS

HEALTH & HUMAN SERVICES

LEGISLATIVE AFFAIRS

PERSONNEL

VET HOME GROUNDBREAKING & DEDICATION

MONUMENTS & MEMORIALS

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

DATE OF NEXT MEETING: April 26, 2005 at 11:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).

PLEASE SUBMIT PERSONAL EXPENSE FORMS FOR THE MONTHS OF JANUARY-MARCH TO MS SHERRI TAYLOR FOR PROCESSING.